

REGULAR CITY COUNCIL MEETING MINUTES
COUNCIL CHAMBERS – CITY HALL
1000 CITY CENTER CIRCLE
PORT ORANGE, FLORIDA
NOVEMBER 4, 2020

THE REGULAR CITY COUNCIL MEETING of the City of Port Orange was called to order by Mayor Donald O. Burnette at 6:30 p.m.

Invocation by Pastor Ken Sharp of High Point Pentecostal Church

Pledge of Allegiance

Roll Call	Present:	Council Member Marilyn Ford Council Member Chase Tramont Council Member Scott Stiltner Vice Mayor Drew Bastian Mayor Donald Burnette
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Also Present:	City Manager Jake Johansson City Attorney Matthew Jones City Clerk Robin Fenwick
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CONSENT AGENDA

4. Public Comments on Consent Agenda Items Only

Robert Reinhausen, citizen, spoke regarding his concerns on Resolution No. 20-64. It seems there is a surplus based on the grant funds being received.

5. Agenda Approval

Mayor Burnette pulled Item #12 for Staff to discuss changes made to the proposed funding and added Item #18a - City Manager status.

Motion to approve the Agenda as amended was made by Council Member Scott Stiltner and Seconded by Vice Mayor Drew Bastian. Motion carried unanimously by roll call vote.

6. Approval of Minutes

- a. October 20, 2020 - Regular City Council Meeting
- b. October 27, 2020 - City Council Workshop

7. Bid Awards and Contract Items

- a. Approval of Interlocal Agreement Between City of Port Orange and City of New Smyrna Beach relating to the Police Training Range.
- b. Approval of Change Order No 1 to SanPik, Inc. Standard Contract for Services (CA7027) for Sweetwater Hills Drainage Improvements

8. Resolution 20-56- Ratifying and Accepting \$77,296 from Florida Department of Law Enforcement for the Federal Fiscal Year 2020 Coronavirus Emergency Supplemental Funding

9. Resolution No. 20-57- Approval of Grant Agreement for \$80,000 from Florida Inland Navigation District for Phase I Design, Riverwalk Park South, Water Related Features

10. Resolution No. 20-61 - Budget Appropriation For FDLE Grant Resolution 20-56, FIND Grant Resolution No. 20-57, and VOCA Grant - Resolution No. 20-62

11. Resolution No. 20-62 - Ratifying and Accepting \$89,439 for 2020-2021 Victims of Crime Act (VOCA) Grant

12. Resolution No. 20-63 - Parks and Recreation - Budget Transfer Request - Capital Projects from Project QPC081 to QPI202

13. Resolution No. 20-64 - Amending the Subrecipient Agreement Budget to \$2,256,352 from Volusia County for CARES Act Coronavirus Relief Fund Municipal Subrecipient Program

Motion to approve the Consent Agenda as amended (minus Item #12) was made by Vice Mayor Drew Bastian and Seconded by Council Member Marilyn Ford. Motion carried unanimously by roll call vote.

Item #12 - Mayor Don Burnette read Resolution No. 20-63.

RESOLUTION NO. 20-63

A RESOLUTION OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, APPROPRIATING CAPITAL FUNDS FOR THE FISCAL YEAR 2021 BUDGET; TO REDESIGNATE FUNDS IN THE AMOUNT OF \$95,000 IN THE GENERAL CAPITAL REPLACEMENT FUND (317) FROM PROJECT QPC081- NORTH PIER CAUSEWAY DOCK AND PROJECT QPC073 LAKESIDE HVAC TO PROJECT QPI202- PARKS MAINTENANCE EQUIPMENT STORAGE BUILDING AND; SETTING FORTH REVENUES AND EXPENDITURES; AND PROVIDING AN EFFECTIVE DATE.

Scott Neils, Finance Director, provided details on the changes being requested to the Resolution that was previously presented with the agenda packet.

Motion to adopt Resolution No. 20-63 was made by Vice Mayor Drew Bastian and Seconded by Council Member Marilyn Ford. Motion carried unanimously by roll call vote.

Mr. Reinhagen spoke regarding the advertising for the golf course management company. He suggested a contract with level of performance standards with increased payments based on exceeding those standards.

COUNCIL COMMENTS

14. Comments/Concerns from Council Members

Vice Mayor Drew Bastian spoke regarding the status of the Fire Transport Program. He believes Port Orange is the only part time program for those cities with a program in place. He asked for a report from the Fire Chief to possibly consider moving to full time.

Mayor Don Burnette asked for information regarding the impact on Amendment #2 (minimum wage increase) passing.

PUBLIC HEARING

15. Second Reading - Ordinance No. 2020-36 - LDC Amendment/Chapter 3 - Neighborhood Meetings (Case No. 20-25000006)

Mayor Don Burnette read Ordinance No. 2020-36.

ORDINANCE NO. 2020-36

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA AMENDING THE LAND DEVELOPMENT CODE CHAPTER 3, ARTICLE I RELATING TO CODE ADMINISTRATION ESTABLISHING REGULATIONS FOR NEIGHBORHOOD MEETINGS TO BE PART OF THE DEVELOPMENT REVIEW PROCESS FOR SPECIFIC DEVELOPMENT APPLICATIONS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-36 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried 4-1 by roll call vote with Council Member Chase Tramont voting no.

16. Second Reading - Ordinance No. 2020-37 - Amending Chapter 54, Article V, Police Pension Fund, Section 54-139, Internal Revenue Code Compliance

Mayor Don Burnette read Ordinance No. 2020-37.

ORDINANCE NO. 2020-37

AN ORDINANCE OF THE CITY OF PORT ORANGE, VOLUSIA COUNTY, FLORIDA, AMENDING CHAPTER 54, ARTICLE V, POLICE PENSION FUND, SECTION 54-139, INTERNAL REVENUE CODE COMPLIANCE, TO PROVIDE FOR COMPLIANCE WITH THE SECURE ACT; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion to adopt Ordinance No. 2020-37 was made by Vice Mayor Drew Bastian and Seconded by Council Member Scott Stiltner. Motion carried unanimously by roll call vote.

ADDITIONAL ITEMS

17. City Attorney

There was nothing further.

18. City Manager

There was nothing further from the City Manager.

a. City Manager Status

Mayor Don Burnette announced the City Manager has submitted his resignation effective December 11, 2020. He asked Council to consider and begin discussions to appoint an Interim City Manager and the way forward to hire a City Manager. He called a Special Meeting to discuss the replacement process and appointment of an interim. Council agreed to meet Tuesday, November 10, 2020 at 6:00 p.m. with a Shade Meeting immediately thereafter.

COUNCIL COMMITTEE REPORTS

19. City Council Committee Reports

a. River to Sea TPO - There was nothing new to report.

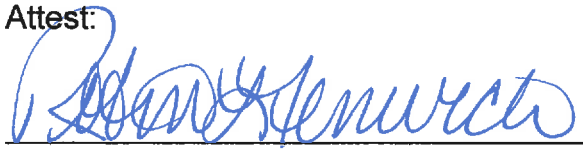
b. General Employees' Pension Board - There was nothing new to report.

ADJOURNMENT - 7:00 p.m.



Mayor Donald O. Burnette

Attest:



Robin Fenwick, MMC
City Clerk

